AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING December 13, 2018 7:30 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on January 12, 2018.

- (A) ROLL CALL CONFERENCE
- (B) CLOSED SESSION CONFERENCE
- (C) BREAK RECONVENE AT 7:30PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of November 29, 2018
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) ORDINANCES FOR DISCUSSION
- (K) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

(L) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Casa Nova Today, LLC., In Connection With SP #2043 (First Street), Block 124, Lot 1
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Lakewood Investments, LLC., In Connection With SD #1953 (Williams Street), Block 420, Lot 23.01
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Benchmark Builders NJ, LLC. In Connection With SD #1873 (East Spruce Street), Block 855.01, Lots 31 and 34

- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Posted By Yeshiva Yesodei Hatorah, For SD #1892 (Bellinger Street), Blocks 804; 822; 823; 830, Lots 1&2; 1,2&3; 1; 40&41
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Coldstream Developments, LLC., In Connection With SD #1879, (Gudz Road) Block 11.10, Lot 69
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By ABGK, LLC., In Connection with SD #2215AO (Wadsworth Avenue) Block 1028, Lot 1
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by London Properties III, LLC., In Connection With SD #2191AO (Wadsworth Avenue & Bradhurst Avenue) block 1029, Lots 1 & 4
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Oak Street Development, LLC., In Connection With SD #2203AO (Broadway Avenue), Block 1042 Lot 2
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by Oak Street 2B, LLC., In Connection With SD #2240AO (Turin Avenue) Block 1042, Lots 4 And 5
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Performance Guarantee Posted By Shlomo Kanarek, For SD #1641 (White Road) Block 251, Lot 8.01
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Excel VII, LLC. In Connection With SP #2095 (Swarthmore Avenue), Block 1603, Lot 2
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Oak Meadows, LLC., In Connection With SD #2010 (Oak St. And Route 9), For block 782.01, Lots 2,5,11,16.01&16.02
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Ron Ashkenazi In Connection With SD #1377A (Apollo Road), Block 104, Lots 47,53,55-58 and 61
- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Benjamin Parnes, In Connection With SD #1516 (Cedar Drive), Block 262 Lot 7 And 8
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Maintenance Guarantee Posted by Gefen Construction, LLC., For SD #1666 (Ridgeview Gardens, LLC.) Block 238 Lots 15, 16 and 17

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Declaring Default Of Maintenance Guarantee Posted by 945 Airport Road, LLC., For SP #2048 (Airport Road) Block 1160.01, Lot 222
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Rivers Edge Development, LLC., In Connection With SD #1833 (Read Place), Block 855.02, Lot 25
- 18. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing Appropriation Transfers In The 2018 Municipal Budget
- 19. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Submission Of A Strategic Plan For The Lakewood Municipal Alliance Grant For Fiscal Year 2020
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Township Shade Tree Commission
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of National Cooperative Contracts For The Purchase Of Courtroom Renovation-Technology Pursuant To And In Accordance With P.L. 2011, c.139
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A Ford Interceptor Pursuant To And In Accordance With N.J.S.A. 40A:11-11(5)
- 23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Purchase Of A 2019 Chevy Tahoe Pursuant To And In Accordance With N.J.S.A. 40A:11-11(5) (Local Cooperative)
- 24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Qualified Bid For A New Plenary Retail Distribution Liquor License
- 25. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Authorizing The Issuance A New Class D Plenary Retail Distribution Liquor License.
- 26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Setting The Re-Organizational Meeting Date For 2019
- 27. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township To Execute Documents Relating To The Dedication Of Property To The County Of Ocean For Placement Of A Traffic Signal Designated As Proposed Lot 1.05, Being A Portion Of Block 961.02 Lot 1, In The Cedarbridge Redevelopment Area

- 28. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Township Ordinance For Property Maintenance
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Reimburse A Lien Holder For A Certificate Erroneously Sold At Tax Sale With Legal Interest
- 30. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing 1st Generation Assistance Funds For Fiscal Year 2019 For The Lakewood Development Corporation
- 31. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Schedule "C" Agreement With The County Of Ocean For 2019

(M) ORDINANCES SECOND READING

- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:21-1 Et Seq., Granting Abatement To Local Property Taxes To Excel Business Park I LLC, For Facilities Located At Block 411 Lot 82 (501 Prospect Street), And Authorizing The Mayor And Or His Designee And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And AOTSR, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Known As A Portion Of Block 961.02 Lot 1 Proposed Lot 1.05 As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area
- 3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And Ave Of The States Office, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Known As A Portion Of Block 961.02 Lot 1 Proposed Lot 1.06 As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area
- 4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township Clerk To Execute A Financial Agreement By And Between The Township Of Lakewood And Cedarbridge Equity Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Block 961 Lot 2.05 As Shown On The Official Tax Map Of The Township Of Lakewood Located IN The Cedarbridge Redevelopment Plan Area
- 5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving The Pilot Application And Authorizing The Mayor And Township

Clerk To Execute A Financial Agreement By And Between The Township OF Lakewood And Cedarbridge Office Urban Renewal LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Block 961.01 Lot 4, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area

- 6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article VIII("Design Standards") Section 18-803.F And 18-815.1.9 (Dis-allow Fencing Around Detention Basins)
- 7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of Old Brook Road, Said Portions Being At Its Intersection With Brook Road And To Further Accept A Dedication Of Property And Transfer A Portion Of Property To Adjoining Property So As To Align Old Brook Road With Imperial Court In The Township Of Lakewood
- 8. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And Pine Holdings Urban Renewal, LLC Pursuant To N.J.S.A. 40A:20-1, Et Seq. For Property Located At Lot 5 In Block 961.01, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area
- (N) ORDINANCES FIRST READING
- (O) CORRESPONDENCE
- (P) MOTION TO APPROVE BILL LIST: Dated December 12, 2018
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT